

NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE Tuesday, November 9, 2021 at 6:00 P.M. (HYBRID ZOOM AND IN PERSON MEETING)

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ OR

Join Zoom Meeting

https://us02web.zoom.us/j/86217847662?pwd=N0FsdmlpSEJ10UlGM29yNGRiejhjUT09

Meeting ID: 862 1784 7662
Passcode: 778080
One tap mobile
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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, November 9, 2021, at 6:00 p.m.** in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. <u>Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.</u> Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on November 4, 2021 at 1:00 p.m.

Mary Ellen Dunn MARY ELLEN DUNN TOWN CLERK As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER
- 2. TRIBUTE TO MAHER HAZINE, CLARKDALE PUBLIC WORKS DIRECTOR AND TOWN ENGINEER

3. PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

4. REPORTS

Current Events — A brief summary of current events. The Council will not propose, discuss, deliberate, or take legal action on any matter in the summary. Reports submitted electronically:

Mayor's Report -

Vice-Mayor's Report

Councilmembers' Report

Town Manager's Report -

Organizational Reports – Reports regarding regional organizations submitted electronically

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

<u>VVREO – LRSPC</u> - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC - Transportation Policy Advisory Council.

VFLC - Verde Front Leadership Council

Board and Commission Minutes (submitted with Council packet) – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review Board minutes meeting held on October 6, 2021 Planning Commission Notice of Cancellation of meeting October 19, 2021 Parks and Recreation Commission Notice of Cancellation of meeting October

13, 2021 Historic Preservation Commission minutes of meeting held October 7, 2021

Claims (submitted with Council packet) - List of specific expenditures made by the Town during the previous month. October 2021 check log and PPE dated October 9 and 23, 2021.

- **5. CONSENT AGENDA** The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - **A.** Approval of Minutes of the Common Council Approval of the minutes of the Regular Meeting held September 14 and Special Meeting held on September 28, 2021.

- **B.** Acceptance of Resignation of Historic Preservation Commissioner Acceptance of resignation of Historic Preservation Commissioner Craig Backus.
- **C.** Land and Water Conservation Fund Terms and Conditions Approval of Resolution #1656, a resolution authorizing the Town Manager or Parks and Recreation Manager to make application for financial assistance per approved terms and conditions.

NEW BUSINESS

- **6. PRESENTATION TO JORGE OLGUIN IN HONOR OF HIS SERVICE TO THE TOWN OF CLARKDALE** A presentation by the Mayor, Council and Economic Development Director honoring Jorge Olquin's service to the Town of Clarkdale.
- **7. VERDE RIVER DIVERSION DAM REMOVAL** Presentation by Joe Brunner and discussion regarding Freeport McMoRan's plan to remove diversion dam.
- **8.** THE INDEPENDENT REDISTRICTING COMMISSION (IRC) UPDATE AND POSSIBLE NEXT STEPS Discussion and possible action regarding an update to the redistricting status and the Town's communications to the IRC.
- 9. FUTURE AGENDA ITEMS Listing of items to be placed on a future council agenda

10. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.